



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY  
55 New Monmouth Road, Middletown, NJ 07748  
Regular Board Meeting Agenda  
December 14, 2016

**CALL TO ORDER**

**A. MISSION STATEMENT**

The Middletown Township Public Library is a civic institution that provides materials, ideas, information, technology and cultural opportunities to enrich, empower and educate.

**B. STATEMENT OF ADEQUATE NOTICE**

The December 14, 2016 meeting of the Middletown Public Library Board of Trustees is called to order. Adequate notice of this meeting was published in the Two River Times on January 14, 2016 and posted in the Library, on the Library website and at Town Hall on Friday, December 9, 2016, in accordance with the Open Public Meetings Act.

**C. ROLL CALL**

Monaghan _____	Nelsen _____	Vitkansas _____
Siwiec _____	VanNest _____	Smith _____
Berson _____	Fox _____	Perry _____

Also present: Armen McOmber -McOmber & McOmber \_\_\_\_\_ K. Rinaldi \_\_\_\_\_ W. LaTona \_\_\_\_\_

**D. Salute to the Flag**

**I. Public Session on Agenda items - Statement to the Public**

The Board encourages public participation. Individuals wishing to address the board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Each speaker is asked to speak no longer than five [5] minutes and limit their remarks to items on the meeting agenda. The Board may not respond to questions during the public participation portion.

**II. Approval of Minutes:**

-October Regular Session Minutes

**III. 2016 Financial Reports – Action**

- A. 2016 Voucher List
- B. Overview 2016 Checks
- C. Financial Report as of 10/31/16 & 11/30/16
- D. Statement of Financial Assets of 11/1/16 & 12/1/16

**IV. Correspondence**

-Kristen North  
-Sheila Algava

**V. Reports: (President, Finance, & Personnel)**

**VI. Director's Report**

**VII. New Business**

- Resolution 2016-35 -Appointment of Principal Account Clerk, Margaret Anthony
- Resolution 2016-36 -Closings during Summer Sundays
- Resolution 2016-37 -Hiring of Nicole Perez as a PT Library Associate
- Resolution 2016-38 -Transfer of Ebony Reeves from a PT Library Asst. to a PT Library Associate
- Resolution 2016-39 –Stipends for Megan Wianecki/Ellen Bordner
- Resolution 2016-40 - 2017 Raise for Maintenance Staff
- Resolution 2016-41 – 2017 Raise for Wendy LaTona
- Resolution 2016-42 – 2017 Raise for Kim Rinaldi
- Motion to approve 2017 Board Calendar
- Motion to approve Legal Notice
- Motion to approve Holiday Closing Schedule

**VIII. Public Session**

**IX. Regular Session**

**X. Executive Session**

- Grievance Discussion/Settlement
- Non Union Personnel Discussions

**XI. Regular Session - Action**

**XII. For the Good of the Order**

**XIII. Adjournment**